



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Daniel Payne, CHAIR
Rogenia Cox, VICE-CHAIR
Judge Armando Rodriguez, Commissioner
Wayne Jones, Commissioner
Jeffrey Harrington, Commissioner
Vacant, Commissioner
Vacant, Commissioner

Staff:

Keith Bergthold, Interim Director
Planning & Development Department
Claudia Cázares, Interim Manager
Housing & Community Development Division
Erica Castaneda, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, September 24, 2008 at 5:00 p.m.

**Fresno City Hall, Conference Room 2165N (Rm. A – 2nd Floor)
2600 Fresno Street, Fresno, California 93721**

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of August 27, 2008

D. GENERAL ADMINISTRATION

1. CONSIDER RECOMMENDING THAT THE AGENCY BOARD: (1) APPROVE A TWELVE (12) MONTH EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND KINGS CANYON DEVELOPMENT, LLC, CONCERNING A PROPOSED MIXED-USE REDEVELOPMENT PROJECT ON PROPERTIES WITHIN THE SOUTHEAST FRESNO REVITALIZATION PROJECT AREA; AND (2) AUTHORIZE THE EXECUTIVE DIRECTOR AND DESIGNATED STAFF TO INITIATE THE OWNER PARTICIPATION PROCESS, AND PREPARE ANY DOCUMENTS AND TAKE OTHER ACTIONS NECESSARY TO CARRY OUT THE AGENCY'S OBLIGATIONS UNDER THE AGREEMENT -Presentation by Redevelopment Agency
2. RECOMMEND THAT CITY COUNCIL APPROVE THE ASSIGNMENT/ASSUMPTION OF CITY HOME PROGRAM CHDO AGREEMENT FROM FRESNO WEST COALITION FOR ECONOMIC DEVELOPMENT TO HABITAT FOR HUMANITY FRESNO INC. FOR AN AFFORDABLE SINGLE FAMILY HOMES PROJECT -Presentation by John M. Robertson
3. CONSIDER RECOMMENDING THAT THE AGENCY BOARD AUTHORIZE THE ASSIGNMENT OF THE OWNER PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FRESNO WEST ECONOMIC DEVELOPMENT COALITION (FWEDC) TO HABITAT FOR HUMANITY FRESNO FOR THE CONSTRUCTION OF A RESIDENTIAL HOUSING PROJECT AT THE SOUTHEAST CORNER OF CLARA AND NORTH AVENUE (TRACT NO. 5603) - Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **October 8, 2008.**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.